

**GOVERNMENT OF TELANGANA
ABSTRACT**

Public Servants – WD&CW Dept. – Departmental proceedings initiated against Sri Syed Javeed, former Jr. Asst., ICDS Project, Boath, Adilabad District, under Rule 20 of A.P.C.S. (CC & A) Rules 1991 on certain financial irregularities in disbursement of honorarium, T.A., D.A to the AWW and house rents to the AWCs, etc.– Punishment of dismissal from service besides recovery of misappropriated amount of Rs.5,66,455/- – Orders – Issued.

DEPARTMENT FOR WOMEN, CHILDREN, DISABLED AND SENIOR CITIZENS
(ESTT)

G.O.Rt.No. 183

Dated: 17-10-2017.
Read the following:-

- Ref:-
1. From the Director, WD & CW, A.P, Hyderabad, Lr.No.3313/Vig-2/2009, dated 01.11.2010.
 2. G.O.Ms.No.4, Department for WCD&SC [Estt.], dt:19.01.2011.
 3. G.O.Rt.No.26, Department for WCD&SC [Estt.], dt:19.01.2011.
 4. From the Commissioner, WD&CW, Hyderabad, Lr.No.3313/Vig-2/2009, dated 21.06.2013.
 5. G.O.Rt.No.27, Department for WCD&SC [Estt.A2], dt:22.01.2014.
 6. Enquiry Report submitted by the Inquiry Officer, i.e., Regional Joint Director Z[FAC], WD&CW, Warangal, Lr.No.A/143/2013, dated .12.2014, 21.12.2015 & 31.12.2015.
 7. From the Director, WD&CW, T.S., Hyderabad, Lr.No.3313/Vig/2009, dt:04.02.2016 & 23.02.2016.
 8. Govt. Memo No.7151/Estt.A2/2010, dt:07.04.2016.
 9. From the Director, WD&CW, T.S., Hyderabad, Lr.No.3313/Vig/2009, dated 09.08.2016.
 10. Govt. Show Cause Memo No.7151/Estt.A2/2010, dt:16.02.2017.
 11. Served Copy of SCN to the charged officer.
 12. Explanation to the SCN of Sri Syed Javeed, former Jr.Asst., ICDS Project, Boath, Adilabad District.
 13. Govt. Lr. No.7151/Estt.A2/2010, dated 27.04.2017.
 14. From the Secretary, TSPSC, Hyderabad, Lr.No.392/RT/TSPSC/2017, dated 12.07.2017.

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The Director, Women Development and Child Welfare, Hyderabad in the reference 1st cited, has stated that Smt. Chinnamma, CDPO, retired on 31.05.2007, while she was working at ICDS, Boath during the period between December, 2005 and 31.05.2007 and Smt.V.Rajeswaramma, CDPO, retired on 31.03.2010, while she was working at ICDS, Boath during the period between 01.06.2007 and 31.03.2009, have failed to maintain the Counter-foils, records and committed certain financial irregularities in disbursement of honorarium, T.A., D.A to the AWW and house rents to the AWCs, etc. and alleged to be responsible to the tune of about Rs.1,38,044/- and Rs.7,14,018/- respectively along with Sri Syed Javeed, Junior Assistant who worked with both the said CDPOs. Accordingly, the Director, Women Development & Child Welfare Department, Hyderabad, has requested the Government to take further action under common proceedings against the charged officers as Government is competent to take action against retired employees as per Rule 9 of APRP Rule, 1980 and to take action against Sri Syed Javeed, Junior Assistant under Common proceedings. Based on the above, Articles of Charges were issued against Sri Syed Javeed, Junior Assistant in the reference 3rd cited, under Rule – 20 of the A.P.Civil Services [CC & A] Rules, 1991 which are as follows:

Article-1:- That Sri Syed Javeed, while working as Junior Assistant, ICDS Project, Boath, during 2006 to 2008, had failed to maintain records and counter folios of cheque books and that lead to the non-disbursement of the honorarium to Anganwadi Workers and Helpers to a tune of Rs.5,76,609/- by the then CDPOs, namely Smt. Chinnamma, CDPO (Retd and Smt.V.Rajeswaramma, CDPO(Retd) and misappropriation of those amounts; hence the charge.

Article-2:- That Sri Syed Javeed, while working as Junior Assistant, ICDS Project, Boath, during 2006 to 2008, had failed to maintain records and counter foils of cheque books and that lead to the non-disbursement of the TA&DA to the Anganwadi Workers and Helpers to a tune of Rs. 1,61,703/- by the then CDPOs, namely Smt. Chinnamma, CDPO (Retd and Smt.V.Rajeswaramma, CDPO(Retd) and misappropriation of those amounts; hence the charge.

Article-3:- That Sri Syed Javeed, while working as Junior Assistant, ICDS Project, Boath, during 2006 to 2008, had failed to maintain records and counter foils and that lead to the non-payment of House rents House rents to the Anganwadi Centers to a tune of Rs. 1,13,750/- by the then CDPOs, namely Smt. Chinnamma, CDPO (Retd) and Smt.V.Rajeswaramma, CDPO(Retd) and misappropriation of those amounts; hence the charge.

2. The Director, WD&CW, Hyderabad in the references 4th cited has informed that charged officer in his statement dated: 22.03.2011 has requested for detailed enquiry. Accordingly the orders were issued appointing the Regional Joint Director [FAC], WD&CW, Warangal, as Inquiry Officer to conduct detailed enquiry into the charges framed against the Charged Officer as indicated in para – 1 above, under sub – rule (2) of Rule – 20 of A.P.Civil Services [CC&A] Rules, 1991 in the reference 5th cited.

3. As per the Enquiry Report, after verification of the attested Xerox copies acquaintances of AWWs / AWHs of Honorarium, T.A. &DA, & House rents of AWCs for the period from 12/2005 to 31.05.2007, the following amounts were not paid i.e.,

1. An amount of Rs. 11,669/- is not paid as honorarium of AWWs / AWHs for the above said period.
2. An amount of Rs.15,050/- was not paid as House rent of AWCs for the said period.
3. An amount of Rs. 1,11,325/- was not paid as T.A. & D.A. of AWWs for the above said period.

Thus an amount of Rs. 1,38,044/- was identified as un disbursed amount in the above said period.

4. In the reference 6th cited, the Enquiry Officer, in her findings in respect of Sri Syed Javeed, while working as Junior Assistant, ICDS Project, Boath, during the period of Smt.N.Chinnamma, CDPO, now Retired, has stated that Sri. Sd. Javeed, Jr. Asst., was responsible for the misuse of the amount for which he was already agreed to pay the amount to the AWWs / AWHs where he has failed to do so. The charge is proved against Sri.Sd.Javeed, former Jr.Asst., ICDS Project Boath, who misleded the officer and misappropriated the amount and he has accepted his mistake, he is responsible for the misappropriation amount of Rs. 1,38,044/-. Sri Syed Javeed, while working as Junior Assistant, ICDS Project, Boath, during the period of Smt.V.Rajeshwaramma, CDPO, now Retired, the Enquiry Officer has submitted that Smt. Rajeshwaramma, who worked during the period 2006-09 failed to monitor / reviewing of the financial transactions made to the AWWs / AWHs through bank OR cheque payments regarding their honorarium, TA, DA and House rents, etc., and she was keeping herself in dark by not monitoring of financial transactions made to AWWs & AWHs. Thus, she is partially responsible for the lapses araised in this regard and her innocence is being exploited by Sri Syed Javeed, Jr.Asst., of ICDS Project Boath. Further, it is noticed that Sri Syed Javeed, former Jr.Asst., ICDS Boath, who has maintained all these records / documents during the said period has failed to produce them to the Enquiry Officer during the enquiry either intentionally OR malafied interest. Thus, it is proved that, he is responsible for the misappropriation of the amount by misleading the Drawing and Disbursing

Officer. The misappropriation amount of Rs. 7,14,018/- (Rupees Seven Lakhs Fourteen Thousand and Eighteen Only) is as detailed below.

As Honorarium amount	Rs.5,64,940.00
As TA & Disciplinary Authority	Rs. 50,378.00
As House Rents	Rs. 98,700.00
Total:-	Rs.7,14,018.00

The Director, WD&CW, T.S., Hyderabad, vide reference 7th cited has agreed with the findings of the Enquiry Officer and reported that the misappropriation amount of Rs. 1,38,044/- is to be recovered from Sri Syed Javeed, Jr.Asst., during the period of Smt. N.Chinnamma, CDPO retired. She has also reported that the lose of Rs. 7,14,018/- may be recovered 40% from the CDPO & 60% from the Junior Assistant during the period of Smt.V.Rajeshwaramma, CDPO, retired.

5. In the reference 8th cited, the Director, WD&CW, was requested to communicate the Inquiry Report to the charged officer under Rule 21 (2) A.P.C.S [CC&A] Rules, 1991, with a request to submit his further explanation, if any on the findings of the enquiry officer with in a period of fifteen days from the date of receipt of the enquiry report, for taking further action in the matter. Accordingly, the Director, WD&CW, has submitted served copy of enquiry report to the charged officer to the Government vide reference 9th cited.

6. In the circumstances stated above, after careful examination of the matter, Government have provisionally decided to impose a Punishment of dismissal from service against the charged officer Sri Syed Javeed, former Jr.Asst., O/o the CDPO, ICDS Project, Boath, Adilabad District, besides recovery of misappropriated amount of Rs.5,66,455/- [Rupees Five Lakhs Sixty Six Thousand Four Hundred and Fifty Five only, i.e., Rs.1,38,044/- + Rs.4,28,411/-] under Rule 20 of A.P.C.S. (CC & A) Rules 1991.

7. Accordingly, Sri Syed Javeed, former Junior Assistant, ICDS Project, Boath, Adilabad District, was therefore, directed to show cause as to why the said punishment as indicated in Para -(6) above shall not be imposed on him, with in a period of fifteen days from the date of receipt of this notice to Government, for taking further action in the matter vide reference 10th cited. The Charged Officer has submitted his explanation vide reference 12th cited to the Show Cause Notice issued to him.

8. After careful examination of the matter, Government have decided to impose a penalty of dismissal from service against the charged officer Sri Syed Javeed, former Jr. Asst., O/o the CDPO, ICDS Project, Boath, Adilabad District, besides recovery of misappropriated amount of Rs.5,66,455/- [Rupees Five Lakhs Sixty Six Thousand Four Hundred and Fifty Five only, i.e., Rs.1,38,044/- + Rs.4,28,411/-] under Rule 9 of A.P.C.S. (CC & A) Rules 1991 and adopted to the State of Telangana vide G.O.Ms.No.190, G.A. (Ser.C) Department, dated: 27.05.2016 as no tenable grounds to consider his explanation and also obtained the concurrence of T.S. Public Service Commission, Hyderabad in the reference 14th read above.

9. Government, after careful examination of the matter, hereby impose a penalty of dismissal from service against the charged officer Sri Syed Javeed, former Jr.Asst., O/o the CDPO, ICDS Project, Boath, Adilabad District, besides recovery of misappropriated amount of Rs.5,66,455/- [Rupees Five Lakhs Sixty Six Thousand Four Hundred and Fifty Five only, (Rs.1,38,044/- + Rs.4,28,411/-] under Rule 9 of A.P.C.S. (CC & A) Rules 1991 and adopted to the State of Telangana vide G.O.Ms.No.190, G.A. (Ser.C) Department, dated: 27.05.2016.

10. The Director, Women Development & Child Welfare, Telangana State, Hyderabad shall take further necessary action in the matter, accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

M.JAGADEESHWAR,
SECRETARY TO GOVERNMENT.

To

Sri Syed Javeed, former Jr.Asst., O/o the CDPO, ICDS Project, Boath, Adilabad District, *through* the Director, W.D & C.W., Telangana State, Hyderabad.

The Director, W.D & C.W., Telangana State, Hyderabad.

Copy to:-

The Director of Treasuries and Accounts, Telangana State, Hyderabad.

The Secretary to Vigilance Commissioner, Telangana State, Hyderabad.

The Secretary, T.S. Public Service Commission, Nampally, Hyderabad.

SF/SCs.

// FORWARDED :: BY ORDER //

SECTION OFFICER.